

STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE LOS ANGELES COUNTY COMMISSION ON LOCAL GOVERNMENTAL SERVICES KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 374-A LOS ANGELES, CALIFORNIA 90012

Tuesday, April 1, 2014 9:30 AM

AUDIO LINK FOR THE ENTIRE MEETING. (14-1575)

Attachments: AUDIO

Present: Chairperson Mark Burman, 2nd Vice Chairperson Jess

Talamantes, Commissioner Jules Bagneris III, Commissioner Andrew Friedman, Commissioner Jesse Gabriel, Commissioner

Rodrigo Guerra Jr. and Commissioner Barry Waite

Absent: Commissioner Alexander Ponder and Commissioner Andrew

Westall

Excused: 1st Vice Chairperson Bob Archuleta and Commissioner Tyler

Kelley

Call to Order. (14-1418)

Chairperson Mark Burman called the meeting to order at 9:35 a.m.

I. ADMINISTRATIVE MATTER

1. Approval of the Minutes of March 4, 2014. (14-1419)

On motion of Commissioner Rodrigo Guerra, seconded by Commissioner Andrew Friedman, this item was approved by the following vote:

Ayes: 6 - Chairperson Mark Burman, 2nd Vice Chairperson

Jess Talamantes, Commissioner Jules Bagneris III, Commissioner Andrew Friedman, Commissioner Rodrigo Guerra Jr. and Commissioner Barry Waite

Abstentions: 1 - Commissioner Jesse Gabriel

Absent: 2 - Commissioner Alexander Ponder and Commissioner

Andrew Westall

Excused: 2 - 1st Vice Chairperson Bob Archuleta and

Commissioner Tyler Kelley

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

II. REPORTS

2. Chair's report on various items for the month of April 2014. (14-1420)

Chairperson Mark Burman noted he received an email notification from Commissioner Alexander Ponder submitting his resignation to the Commission. A copy of his resignation email will be forwarded to staff for processing.

3. Staff report on various items for the month of April 2014. (14-1421)

Emma De Jesus reported that the Third Supervisorial District has a pending appointment for approval on the April 8, 2014 Board of Supervisors Agenda.

III. PRESENTATION

4. Prensentation by Metropolitan Water District on the Governor's Drought State of Emergency, as submitted by Chairperson Mark Burman at the meeting of March 4, 2014.

Brandon J. Goshi Manager of Water Policy and Strategy Metropolitan Water District of Southern California (14-1230)

Brandon J. Goshi, Manager of Water Policy and Strategy of the Metropolitan Water District of Southern California (MWD) gave an overview on the impacts of the 2014 drought and addressed key functions for future water flows from the Delta Watershed. He also stated MWD is a wholesaler that works to provide water to agencies such as Department of Water and Power. Mr. Goshi added MWD has offered incentives towards conservation.

Chairperson Mark Burman, Commissioners Jess Talamantes and Jesse Gabriel commented on this item.

Mr. Goshi responded to questions posed by the Commissioners.

Chairperson Mark Burman thanked Mr. Goshi for his informative presentation.

Following discussion, and by Common Consent, there being no objection, this item was received and filed.

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

IV. MISCELLANEOUS

Matters Not Posted

5. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (14-1422)

The following item was introduced for discussion and placed on the agenda for consideration at a future meeting.

5A. Recommendation as submitted by Chairperson Mark Burman: Update on United Way homeless program. (14-1590)

On motion of Chairperson Mark Burman, and by Common Consent, there being no objection, this item was introduced for discussion and to be placed on a future agenda.

Public Comment

6. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (14-1423)

No members of the public addressed the Commission.

<u>Adjournment</u>

7. Adjournment for the meeting of April 1, 2014. (14-1424)

The meeting adjourned at 10:21 a.m.